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UNCLAS STATE 007675

SIPDIS  
PAKISTAN FOR JONATHAN HOLLAND

E.O. 12958: N/A  
TAGS: [ETTC](#) [KOMC](#) [PK](#)  
SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK  
ON LICENSE 050173942

REF: 2006 BLUE LANTERN GUIDEBOOK

¶1. This is an Action Request. See paragraphs 2-4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests post's assistance in conducting a post-shipment check on license 050173942 for the export of night vision goggles (NVGs) to Pakistan. Post is requested to complete this Blue Lantern check within 45 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for request: Unfamiliar foreign consignee, M/S Majeed & Sons (MS).  
The company has appeared on previous licenses but the company's bona fides have not been verified by a Blue Lantern check. Moreover, due to the sensitivity of the equipment and the potential for their diversion or misuse, the Department of State and the Department of Defense have policies of carefully scrutinizing NVG export licenses and taking steps to ensure proper end-use. Provisos attached to these licenses obligate the end-user to secure the NVGs from loss, theft, or unauthorized access, and to perform routine inventory checks by serial number. These records are to be made available for review upon US Government request. Provisos also obligate the end-user to immediately notify DDTC upon loss, theft and/or destruction of these articles.

¶4. Action Request: Post is requested to make inquiries to confirm receipt of the NVGs by the Pakistani Provincial Police, to determine the serial numbers of the NVGs, and to verify that all NVGs are secure and being used according to the purpose stated on the license. Department requests that post conduct a site visit, if possible, in order to observe general NVG security and control procedures of the PNP. Department also requests that post conduct a site visit and/or contact unfamiliar foreign consignee, MS to assess whether the company appears to be a reliable recipient of USML items.

The following questions are provided as suggested guidance for MS:

--Does the company have secure facilities and proper accounting and security procedures for handling sensitive USML items?

--When was the company established and who are its

principals?

--What is the nature of its business -- what type of items does it handle?

--What type of organizations are among its typical customers and where are the customers located?

--Does the company understand the restrictions on United States Munitions List (USML) items, especially the prohibition against unauthorized re-transfer and re-export?  
END ACTION

15. Details of the license application:

DTC Case: 050173942

QUANTITY/COMMODITY:

500 ATN PVS7-HPTI, Night Vision Goggle, multi-alkali, FOM less than 1250

License Value: USD 1,250,000.00

SELLER:

American Technologies Network Corp.  
1341 San Mateo Ave.  
South San Francisco, CA 94080  
POC is James Scott Munn, Tel. 650-989-5100

FOREIGN CONSIGNEE:

M/S Majeed & Sons  
174-Y, Second Floor, State Life Building Mall Road  
Peshawar, NWFP 25000  
Pakistan  
POC is Arshad Majeed, Tel. 0092 91 5261247

FOREIGN END-USER:

Provincial Police Office  
Central Police Office, NWFP, Police  
Peshawar, NWFP 25000  
Pakistan  
POC is Inspector General of Police Finance and Procurement, NWFP, Sajid Ali, No Tel. provided

PURPOSE:

The end-user is a government law enforcement agency and requires the NVGs for anti-terrorist operations. They will also be used by law enforcement personnel for official law enforcement duties in the province.

16. Submitted in support of the license application were the following documents (PM/DTCC can fax documentation to post upon request):

--Purchase Order No. M&S/05-0321-02S submitted by M/S Majeed & Sons, signed by owner, Arshad Majeed on 05 June 2009.

--End Use Certificate submitted by NWFP Police, signed by Inspector General of Police Finance and Procurement, NWFP, Sajid Ali on 05 June 2009

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Tim Mazzarelli, Phone: 202-663-3867; Email: MazzarelliTP@state.gov; SIPRNET: MazzarelliTP@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet:  
<http://buncheelectroniclibrary.state.gov/ebooks/BlueLanternGuidebook2006%20final.pdf>

18. Department is grateful for post's assistance in this

matter.  
CLINTON